



# PARKS & RECREATION COMMISSION AGENDA

November 8, 2017 -- 5:00 p.m.



MEETING LOCATION:  
City Hall – Council Chambers  
411 W 1<sup>st</sup> St

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of October 11 meeting minutes**
  
4. **Presentations**
  - A. Spirit Mountain Master Plan Public Hearing – Adam Fulton, Manager of Community Planning Division, City of Duluth (informational – for December action)
  - B. Park Maintenance Project Completion Review – Dale Sellner, Park Maintenance Supervisor, City of Duluth Public Administration (informational)
  - C. 2018 Parks Fund Budget Process – Jim Filby Williams, Director of Public Administration, City of Duluth (informational)
  - D. Lower Chester Mini Master Plan (informational – for December action)
    - i. Opening Remarks - Jim Filby Williams, Director of Public Administration, City of Duluth
    - ii. Mini Master Plan Presentation – Jim Shoberg, Project Coordinator, City of Duluth Parks and Recreation Division
  - E. Western Waterfront Park and Trail Mini-Master Plan, Lisa Luokkala, Project Coordinator, City of Duluth Parks and Recreation Division, and Heidi Bringman, Landscape Architect & Wetland Specialist, LHB Inc. (informational – for December action)
  - F. Parks Fund Grant Awards Fall 2017 – Cheryl Skafte, Provisional Assistant Manager, City of Duluth Parks and Recreation Division (action requested)
  - G. Parks Storm Damage and Repair Plan – Jim Filby Williams, Director of Public Administration, City of Duluth (informational)
  
5. **Commission Committees**
  - A. Parks and Facilities – meeting date: TBA  
Chair - Michael Schraepfer – John Schmidt, Dean Vogtman, Dennis Isernhagen [Dale Sellner]
  - B. Administrative (E-Board) – meeting date: Thursday, November 16 at noon in the Parks office  
Chair – John Schmidt – Erik Torch, Amanda Crosby [Cheryl Skafte]
  - C. Trails and Bikeways – meeting date: November 29 from 12-1:30 pm, City Hall – room 106A  
Chair – Tjaard Breeuwer– Tiersa Wodash, Britt Rohrbaugh, Dudley Edmondson, Dean Vogtman, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Andy Holak]
  - D. Recreation Programming (youth and adult) – meeting date: TBA  
Chair - Erik Torch - Amanda Crosby, Dudley Edmondson, Kristin Bergerson [Pamela Page]
  
6. **Commissioner & Liaison Reports**
7. **New Business**
8. **Old Business**
9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, December 13 at 5 pm at City Hall – Council Chambers**